MEETING NUMBER: 3137

JOURNAL OF PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT (500 WOODWARD AVENUE, 30TH FLOOR (SUITE 3000), DETROIT, MICHIGAN 48226)

THE BOARD OF TRUSTEES OF THE POLICE AND FIRE RETIREMENT SYSTEM DID NOT MEET THIS DATE: THURSDAY, MARCH 30, 2017

EXCUSED

JAMES CHUBB EX/OFFICIO TRUSTEE/DEPUTY CITY TREASURER/CITY

TREASURER'S DESIGNEE

MARK DIAZ **ELECTED TRUSTEE/POLICE** MATTHEW GNATEK **ELECTED TRUSTEE/POLICE**

EX/OFFICIO RETIRANT TRUSTEE/POLICE/HONORABLE MAYOR'S ANGELA R. JAMES

DESIGNEE

BRENDA JONES EX/OFFICIO TRUSTEE/HONORABLE CITY COUNCIL PRESIDENT EX/OFFICIO TRUSTEE/CORPORATION COUNSEL'S ALTERNATE MEGAN S. MOSLIMANI JOHN NAGLICK

EX/OFFICIO TRUSTEE/FINANCE DIRECTOR/HONORABLE

MAYOR'S DESIGNEE

SEAN P. NEARY **ELECTED TRUSTEE/FIRE** JEFFREY PEGG **ELECTED TRUSTEE/FIRE**

PORTIA ROBERSON EX/OFFICIO TRUSTEE/HONORABLE MAYOR'S ALTERNATE/

CHAIRPERSON

JOHN SERDA ELECTED TRUSTEE/POLICE/VICE CHAIRPERSON

TRACY THOMAS ELECTED TRUSTEE/FIRE

GREGORY TROZAK ELECTED RETIRANT TRUSTEE/POLICE JOHN G. TUCKER ELECTED RETIRANT TRUSTEE/FIRE

STEVEN WATSON EX/OFFICIO TRUSTEE/DIRECTOR OF SPECIAL PROJECTS-OFFICE

OF CHIEF FINANCIAL OFFICER/BUDGET DIRECTOR'S DESIGNEE

CYNTHIA A. THOMAS EXECUTIVE DIRECTOR

DAVID CETLINSKI ASSISTANT EXECUTIVE DIRECTOR RYAN C. BIGELOW CHIEF INVESTMENT OFFICER

MICHAEL KRUSHENA INVESTMENT OFFICER RONALD A. KING **GENERAL COUNSEL** JANET S. LENEAR **RECORDING SECRETARY**

RESPECTFULLY SUBMITTED,

DAVID CETLINSKI

ASSISTANT EXECUTIVE DIRECTOR